

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

PUBLIC SERVICES – Commercial Taxes Department – Allegations of corruption against Sri P. Venkata Swamy, formerly Deputy Commercial Tax Officer (Manager), Office of the Deputy Commissioner (CT), Nizamabad (now Retired) – Surprise Check conducted on 02.10.1993 by the ACB Officials – Departmental action initiated – Charges framed – Explanation submitted – Enquiry Officer appointed – Enquiry Report – Submitted – Disagreement factors communicated – Explanation submitted - Show Cause Notice – Issued – Explanation submitted – Concurrence of APPSC obtained - Final Orders – Issued.

-----

REVENUE (VIG.I) DEPARTMENT

**G.O. (Rt.) No. 1168.**

**Dt.21.08.2009.**

**Read the following:-**

- 1) CCT's Ref. No.DZ(4)/2292/93, dt.09.10.1996.
- 2) CCT's Ref. No.DZ(4)/2292/93, dt.09.10.1996.
- 3) Written Statement of Defence of Sri P. Venkataswamy, DCTO, dt.15.11.1996.
- 4) DC (CT), Nizamabad Divn., (Enquiry Report) Rc. No.A/2709/93, dt.04.08.1999.
- 5) Memo(SCN) No.88133/Vig.I(1)/1999-3, dt.05.08.2005.
- 6) Sri P. Venkataswamy, DCTO (Retd.) representation, dt.29.10.2008.
- 7) Memo(SCN) No.88133/Vig.I(1)/1999-7, dt.21.11.2009.
- 8) Sri P. Venkataswamy, DCTO (Retd.) representation, dt.21.12.2009.
- 9) Secretary, APPSC Lr.No.786/RT-I/2/2010, DT.29.06.2010.

...

**ORDER:**

Whereas in the reference first read above Charges were framed against Sri P. Venkataswamy, formerly Deputy Commercial Tax Officer, Office of the Deputy Commissioner (CT), Nizamabad (now retired), alleging that while he was working as Deputy Commercial Tax Officer (FAC), Integrated Check Post, Salooru, Nizamabad he was found carrying illegally collected money of Rs.6,600/-, which believed to have been collected from the Transporters, while searches conducted by the ACB authorities and he also left the headquarters on 01.10.1993 without prior permission of the Deputy Commissioner (CT), Nizamabad.

- 2) And whereas in the reference second read above, Enquiry Officer was appointed to conduct detailed enquiry and to submit his report.
- 3) And whereas in the reference third read above, Sri P. Venkataswamy, Deputy Commercial Tax Officer has submitted his Written Statement of Defence.
- 4) And whereas in the reference fourth read above, the Enquiry Officer has submitted the Enquiry Report and found that there is no evidence to conclude that the amount of Rs.6,600/- seized by the ACB party on 02.10.1993 was the proceedings of illegal collection of bribes from transporters in respect of 1<sup>st</sup> charge and found that the Charge-II not proved against the Charged Officer.
- 5) And whereas in the reference fifth read above, disagreement factors were communicated to Sri P. Venkataswamy, Deputy Commercial Tax Officer (Retd.) and whereas in the reference sixth read above, the Charged Officer has submitted his representation.
- 6) Government have carefully examined the matter and provisionally decided to impose a punishment of 20% cut in pension for a period of five (5) years against Sri P. Venkataswamy, Deputy Commercial Tax Officer (Retd.).

P.T.O.

::2::

7) And whereas in the reference seventh read above, a Show Cause Notice has been issued to Sri P. Venkataswamy, Deputy Commercial Tax Officer (Retd.) duly indicating the punishment proposed against him with a direction to submit his explanation within 30 days.

8) And whereas in the reference eighth read above, Sri P. Venkataswamy, Deputy Commercial Tax Officer (Retd.) has submitted his explanation in which he has requested the Government to drop further action.

9) Government, after careful examination of the matter in detail, decide to impose a punishment of 20% cut in pension for a period of two (2) years against Sri P. Venkataswamy, Deputy Commercial Tax Officer (Retd.).

10) The Commissioner of Commercial Taxes shall take necessary action and release the pensionary benefits accordingly.

( BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH )

ASUTOSH MISHRA  
PRINCIPAL SECRETARY TO GOVERNMENT

To  
Sri P. Venkataswamy, Deputy Commercial Tax Officer (Retd.)  
through the Commissioner of Commercial Taxes,  
A.P., Hyderabad.  
The Commissioner of Commercial Taxes,  
A.P., Hyderabad.

Copy to:-

The Director General, Anti Corruption Bureau,  
A.P., Hyderabad.  
The Secretary to Vigilance Commissioner,  
A.P. Vigilance Commission, Hyderabad.  
The Secretary to A.P. Public Service Commission, Hyderabad.  
The District Treasury Officer, Nizamabad.  
The Director Treasuries & Accounts, A.P., Hyderabad.  
The Accountant General, A.P., Hyderabad.  
File/SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER